



**REGULAR MEETING AGENDA
CHARTER TOWNSHIP OF LYON
BOARD OF TRUSTEES
Monday, August 2, 2010
7:00 P.M.**

- 1. Call to Order**
- 2. Pledge to the Flag**
- 3. Roll Call**

_____ Carcone _____ Cash _____ Young

_____ Dolan _____ Fletcher _____ Hemker _____ Hicks

- 4. Approval of Consent Agenda (#10 below is reserved for any items removed from the Consent agenda for action or discussion)**
- 5. Announcements & Communications**
- 6. Call to the Public**
- 7. Approval of Agenda**
- 8. Unfinished Business:**
None

Additions _____

Any member of the audience wishing to address the board must step to the microphone and state his /her legal name and address. A time limitation of two (2) minutes per address will be allotted. 1

Anyone planning to attend the meeting who has need of special assistance under the Americans with Disabilities Act (ADA) is asked to contact the Clerk's office at (248) 437-2240 at least forty-eight hours prior to the meeting. Our staff will be pleased to make the necessary arrangements.

9. New Business:

- a. Saddle Creek PD Amendment AP-10-06
- b. Resolution Keeping Cash Street as the Name of S.W. Loop Road
- c. Resolution Agreeing to Enter into a Local Government Investment Pool with the Oakland County Treasurer
- d. Library/Community Center Dumpster Enclosure Consideration

Additions _____

10. Items Removed from Consent Agenda for Action or Discussion

11. Executive Session

13. Adjournment

CONSENT AGENDA

Approval of Special Meeting Minutes of June 21, 2010

Approval of Regular Meeting Minutes of July 6, 2010

Approval of Special Meeting Minutes of July 16, 2010

Approval of Disbursements

Building Department Report for June 2010

Fire Department Reports for June 2010

Zoning Reports for June 2010

Engineer Status Report As of July 19, 2010

Items for Future Agendas:

Any member of the audience wishing to address the board must step to the microphone and state his /her legal name and address. A time limitation of two (2) minutes per address will be allotted. 2

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